

Works : # 78, III Phase, Peenya Industrial Area, Bangalore-560 058. Karnataka. INDIA Tel: 91-80-2839 2265 ,
E-mail : sales@hittco.com Website : www.hittco.com CIN No. L28939KA1995PLC016888

Date: 28th August, 2020

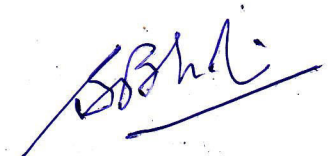
To,
Manager – Listing,
Dept. Of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Ph-022-22721234

Dear Sir,

Sub: Outcome of Board Meeting held on 28th August, 2020
Regulation 30 – Annual General Meeting
Regulation 42 – Book Closure / Record Date
Ref: Scrip Code - 531661

This is to inform you that the Board of Director of the company at their meeting held on today i. e. **28th August, 2020** has inter-alia considered and approved the following business apart from the other business: -

1. Date, time and venue of the ensuing 26th Annual General Meeting of the company to be held on Friday, the 25th day of September, 2020 at "at the registered office of the Company at HTC Aspire, 19 Ali Asker Road, Bangalore-560052 at 11.00 AM through Video Conferencing.
2. Notice of AGM, Director Report and Corporate Governance report.
3. Book Closure Dates for the purpose of ensuing Annual General Meeting i.e. 19th September, 2020 to 25th September, 2020 (both days inclusive). Copies of the Annual Report and Notice of the 26th AGM shall be sent in due course. The same shall also be uploaded on the Company's website.
4. Cut-off date for reckoning the entitlement of right for casting e-voting at ensuing Annual General Meeting would be 18th September, 2020. E-voting will begin on Tuesday, 22nd September 2020 at 09.00 A. M. and would end on Thursday 24th September 2020 up to 5:00 P. M.
5. Appointment of Mr. Manjeet, Company Secretary in practice as Scrutinizer to scrutinize remote e voting at the ensuing Annual General Meeting.
6. Take note of Secretarial Audit Report, certificate on Corporate governance and Certificate on Non-disqualification of directors for the financial year ended 31.03.2020.



7. Re-appointment of Mr. Surendra Bhandari as a Whole-time Director, designated as "Managing Director with effect from 12th November, 2019 for another term of five years, subject to the member's approval in the General Meeting.
8. Appointment of Mr. Yash Vardhan Bhandari, designated as 'Executive Director and Chief Financial Officer' with effect from 22 May, 2020 subject to the member's approval in the General Meeting.
9. Re-appoint Mrs. Madhu Bhandari (DIN: 00353298), who retires by rotation and, being eligible, offer herself for re-appointment subject to requisite approvals.
10. Appointment of M/s BSKN & Co., Chartered Accountants (Firm Registration No. 012666S) as Statutory Auditors of the Company in place of retiring Auditor M/s Mishra & Co. (Firm registration Number - 012355S) to hold office for a period of 5 years from the conclusion of subsequent Annual General Meeting till the conclusion of 31st Annual general Meeting of the Company.

The said Board Meeting commenced at 11:50.....A.M. and conclude at 01:50.....

You are requested to please take the same on your records.

Thanking you,

Yours Faithfully

For Hittco Tools Limited


(Surendra Bhandari)

Managing Director

DIN: 00727912